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CITY OF BLUE LAKE
CALIFORNIA

111 Greenwood Road
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City of Blue Lake
Council Meeting Minutes

Tuesday, October 27, 2020 ~ 6:30 p.m. ~ Regular Council Meeting
Meeting Held Via Zoom

Unless Otherwise Noted, All Items on the Agenda are Subject to Action
Meeting Minutes Taken and Prepared by Amanda Mager (City Clerk/City Manager)

Meeting Called to Order: 6:31 p.m.

Attendance: Mayor Jones, Mayor Pro-Tem Ricca, Councilmember Daugherty,
Councilmember Curran, Councilmember Hogan

Staff Present: Amanda Mager, City Manager/City Clerk, Garry Rees, City Planner

Community Present: Jason Robo

1. **Quorum of the Council Established**
2. **Motion to Approve the Agenda-Motion by Councilmember Ricca/Daugherty-The Motion Carried Unanimously**
3. Public Input – *The Public is invited to present petitions, make announcements, or provide other information to the City Council that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Council may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Council may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Council takes up each specific agenda item.*

Public Comments:

Jason Robo: Questions about canopies at the park; who the liaisons for the City commissions are; who installs and maintains signage for the river; questions about voting locations and voter registration for community members.

4. **Resolution Number 1176:** A Resolution of the City of Blue Lake Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds-Motion by Councilmember Curran/Ricca-Motion Carried Unanimously

5. **Resolution Number 1177:** A Resolution of the City of Blue Lake Establishing South Railroad Avenue as a One-Way Street Between the Intersections of E Street and G Street and Hatchery Road Going in an Easterly Direction-*Motion by Mayor Pro-Tem Ricca/Daugherty-Motion Carried Unanimously*

6. **Discussion and Presentation by Jason Robo Regarding Public Meetings, Including Remote Access and Recording and Storage of Meetings for Future Viewing.**

Jason Robo: Meeting minutes lack minutia of meeting content; having an engaged community allows more ideas; try to promote participation by having additional options for people to attend or participate in meetings; storage of meetings can be uploaded to an archive program which is free and a link can be put on City's website; because of the virus this has caused meetings to evolve; all public and community meetings should be accessible, not everyone has computers, etc....

7. **Public Works Contract Award for the Prasch Hall Commercial Kitchen Remodel Project:** Authorize the City Manager to Negotiate and Execute a Final Contract with DCI Builders, Inc., for the Remodel of the Prasch Hall Kitchen into a Commercial Facility; Final Contract Amount Not to Exceed \$90,000.00, with Funding to Come From Fund 36.-
Motion by Councilmember Ricca/Councilmember Daugherty-Motion Carried Unanimously

8. **Discussion on City of Blue Lake Draft Noise Ordinance**

Garry Rees (City Planner): Garry reviewed the recommendation by the Planning Commission recommending amendment of the current noise regulations by adding a new section of the municipal code to establish noise standards. The City currently has a noise element that was adopted in 1975; Garry reviewed aspects of the current noise element and how and where they would be applied.

Council recommended bringing back an exception option for consideration for specific types of activities, including special construction activities, generator use, special events, etc...

9. **Consent Agenda:** *Motion to Accept the Consent Agenda: Mayor Pro-Tem Ricca/Daugherty-Motion Carries Unanimously*

a. Minutes: September 22, 2020 City Council Regular Meeting

b. Warrants and Disbursements: August 2020

c. Accept the Resignation of Attorney's Robert Black and Autumn Luna and direct the City Attorney, Russ Gans, to take over representation of the City for the items previously handled by Robert Black and Autumn Luna

10. Reports of Council and Staff:

- a. **Mayor Jones:** HCAOG meeting for September was cancelled; Museum meeting was held in the park; discussed concerns regarding the drainage from the museum and how the new trail will impact drainage; City Engineer has addressed the issue
- b. **Mayor Pro-Tem Ricca:** Attended the EDC meeting and assisted Susan with outreach to the community regarding the town square grant outreach
- c. **Councilmember Daugherty:** RREDC is working on the COVID grant program to assist local businesses; many small businesses are maintaining loan repayments; PSC Meeting; discussed public messaging, including fire district calls and Halloween recommendations; looking at PSC annual event and how it will be structured
- d. **Councilmember Curran:** Attended RCEA meeting; reported on rolling blackouts; Power Charge Indifference Rate discussed
- e. **Councilmember Hogan:** Attended HWMA meeting; discussion on the CRV program; attended California League of Cities Meeting; reported on organic waste management requirements

11. **Future Agenda Items:**

- a. Humboldt County Sheriff Contract
- b. Opportunity Zone
- c. Utility User's Tax Discussion/Direction
- d. Noise Ordinance
- e. State Park Per Capita Allocation
- f. Public Meeting Access and Archiving
- g. Non-Discrimination Policy and Review of Ordinances and Policies

12. **Motion to Adjourn at 8:52 P.M.-Motion by Councilmember Daugherty/Hogan-Motion Carried Unanimously**

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.